



I/3 Interim Customer Council Meeting

Proposed Agenda

Thursday, June 8, 2006

1:30 – 3:30 p.m.

Hoover Building, B Level, Conference rooms 2 & 3

1. Call to Order – Roger Stirler, Chair
2. Approval of Minutes from May 19, 2006 meeting – Roger Stirler
3. DAS Director's Report – Mollie Anderson
4. Update on I/3 System – Sharon Sperry & Lori McClannahan
5. FY08 Rate-setting discussion (determine proposed rate)
6. Agenda Items for Next Meeting (July 13, 2006) – Roger Stirler
7. Close and Adjourn – Roger Stirler